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ELL Environmental Holdings Limited

強泰環保控股有限公司 *

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1395)

CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board of directors of ELL Environmental Holdings Limited (the “**Company**” and the “**Directors**”, respectively) hereby announces that the principal place of business of the Company in Hong Kong has been changed to Unit 5, 7th Floor, Westlands Centre, 20 Westlands Road, Hong Kong with effect from 20 November 2019.

For and on behalf of

ELL Environmental Holdings Limited

Chan Kwan

Executive Director and Chief Executive Officer

Hong Kong, 20 November 2019

As at the date of this announcement, the executive Directors are Mr. Chau On Ta Yuen (Chairman), Mr. Chan Kwan (Chief Executive Officer), Mr. Radius Suhendra and Mr. Chau Chi Yan Benny; the non-executive Director is Mr. Chan Pak Lam Brian; and the independent non-executive Directors are Ms. Ng Chung Yan Linda, Mr. Ng Man Kung and Ms. Leung Bo Yee Nancy.

** For identification purpose only*